RECORD OF PROCEEDINGS

Village of Peninsula Council SPECIAL COUNCIL MEETING

Held: September 25, 2017

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CALL TO ORDER: The Village of Peninsula Council convened from 6:00 p.m. until 6:45 p.m. in the Peninsula Village Hall.

COUNCIL ROLL CALL MEMBERS:

Michael Matusz

Present

Mary Booth

Present

Carol Kramer

Absent

Pamela Schneider

Present

Dee Holody

Present

Dan Schneider

Present

OTHERS PRESENT: John Stiegel, Brad Bryan

STINE ROAD REPAIR PROPOSAL

Mr. Matusz discussed the proposal to repair Stine Road going up the hill two thousand feet with a cold in place recycling process and binder course to be performed by Specialized Construction, Inc., which has a good business reputation. Ms. Booth asked how far on Stine Road the work would be performed. Mr. Matusz stated it would stop at the Riley's house. Mr. Matusz and the Mayor stated this repair, along with a chip and seal that will need to be performed next year, should last at least another seven to ten years with a good maintenance program. The project should be able to be started within the next two weeks. The road will not have to be closed during construction. Council should budget for the chip and seal in next year's budget.

RESOLUTION 25-2017. AN EMERGENCY RESOLUTION ACCEPTING THE QUOTE OF SPECIALIZED CONSTRUCTION, INC. TO PERFORM STINE ROAD REPAIRS AND DIRECTING SPECIALIZED TO PERFORM THE REQUESTED REPAIRS.

MOTION TO SUSPEND THREE READING RULE: Motion to suspend the three reading rule made by Ms. Schneider and seconded by Mr. Schneider. Michael Matusz-yes, Mary Booth-yes, Dee Holody-yes, Pamela Schneider-yes, Dan Schneider-yes. Vote to suspend three reading rule 5-0.

MOTION TO PASS RESOLUTION 25-2017: Motion made by Mr. Matusz, seconded by Mr. Schneider. Michael Matusz-yes, Mary Booth-yes, Dee Holody-yes, Pamela Schneider-yes, Dan Schneider-yes. The Resolution was approved 5-0.

ADJOURNMENT

A motion to adjourn was made by Dee Holody and seconded by Pam Schneider. All were in favor of the motion, and none were opposed. The meeting adjourned at 6:42 p.m.

Respectfully submitted:

Douglas G. Mayer, Mayor

Date

John D. Stiegel, Fiscal Officer

Date